TABERNACLE TOWNSHIP
COMMITTEE MEETING MINUTES OF AUGUST 24, 2020 - 7:30 PM

CALL TO ORDER
Due to technical difficulties, Mayor Brown called the meeting to order at 7:40 p.m. which was followed by the flag salute.

Municipal Clerk Barber read the Open Public Meetings Act Statement.

Sunshine Notice: This meeting was called pursuant to the Open Public Meetings Act. This meeting of August 24, 2020 was sent to the Central Record, Burlington County Times and Courier Post on January 14, 2020. Posted on the bulletin board in Town Hall and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public, and is on file in the office of the Municipal Clerk.

ROLL CALL
Kimberly A. Brown, Mayor Present
Joseph W. Barton, Deputy Mayor Present
Nancy K. McGinnis, Committeewoman Present
Samuel R. Moore, III, Committeeman Present
Robert C. Sunbury, Jr., Committeeman Absent

ADMINISTRATIVE TEAM
La Shawn R. Barber, RMC, Municipal Clerk Present
Douglas A. Cramer, CPWM, Administrator Present
Dante Guzzi, Township Engineer Present
Rodney R. Haines, CMFO, Chief Finance Officer Present
Peter C. Lange, Jr., Township Solicitor Present

PUBLIC COMMENT None.

APPROVAL OF BILLS (August 24, 2020)

MOTION Ms. McGinnis made a motion to approve the bills as submitted, seconded Mr. Barton.

APPROVAL OF MINUTES

MOTION Mr. Barton made a motion to approve the minutes of July 27, 2020 (regular & executive), seconded by Ms. McGinnis.

RESOLUTIONS

RESOLUTION 2020-82
AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE - PPDA, INC.

Municipal Clerk Barber requested this Resolution be tabled as she is awaiting some required paperwork.

MOTION Mr. Barton made a motion to table Resolution 2020-82, seconded by Mr. Moore.
RESOLUTION 2020-83
A PERFORMANCE GUARANTEE REDUCTION NO. 2 RESOLUTION OF THE TABERNACLE TOWNSHIP COMMITTEE PURSUANT TO CHAPTER 16, SECTION 13.1 OF THE TOWNSHIP’S REVISED ORDINANCE GRANDE AT TABERNACLE - (SECTION 2)

WHEREAS, the Developer of the Grande at Tabernacle – Section 2, a major subdivision, located in Tabernacle Township on Block 202.02, Lots 10 & 11, has posted a Performance Bond (#BX20701) pursuant to the requirements of the Tabernacle Township Development Ordinances; and

WHEREAS, the Township’s Engineer, Dante Guzzi has inspected the improvements to date on August 3, 2020 and certified the amount of the completed construction pursuant to his report dated August 3, 2020; and

WHEREAS, the Township Engineer has recommended reducing the Performance guarantee consisted consistent with the inspection conducted thereon; and

WHEREAS, pursuant thereto, the Committee finds that the required improvements have been installed, inspected, and approved as detailed in the August 3, 2020 inspection report of Dante Guzzi, PE, CME, Principal Engineer.

NOW THEREFORE, be it resolved by the Tabernacle Township Committee that the Performance Bond for Grande at Tabernacle – Section 2 on Block 202.02, Lots 10 & 11 shall be and is hereby reduced to a total amount of $294,432.00.

I certify that the foregoing Resolution was duly adopted at a regular meeting of the Township of Tabernacle held on the 24th day of August 2020.

MOTION     Mr. Barton made a motion to adopt Resolution 2020-83, seconded by Mr. Moore.

RESOLUTION 2020-84
AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY, NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Tabernacle has determined that the personal property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Township of Tabernacle intends to utilize the online auction services of vendor V00018618-Municibid located at www.municibid.com; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A11-36 and the guidance set forth in the Division of Local Government Services’ Local Finance Notice 2019-15.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, County of Burlington, State of New Jersey, that the Township Committee is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.municibid.com; and be it further RESOLVED, that the terms and conditions of the agreement entered into between vendor V00018618-Municibid and the Township of Tabernacle are available at the www.municibid.com and in the Township of Tabernacle’s Municipal Clerk’s office; and be it further

RESOLVED, that a certified copy of the within Resolution be forwarded by the Tabernacle Township Municipal Clerk to the New Jersey Division of Local Government Services, Township Administrator and Chief Financial Officer.
EXHIBIT A: ATTACH LIST OF ITEMS TO BE SOLD

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<tbody>
<tr>
<td>1</td>
<td>F1</td>
<td>36 x 30 x 28 Wright Office Furniture – Table with Keyboard Tray</td>
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<tr>
<td>2</td>
<td>F2</td>
<td>60 x 30 x 28 Wright Office Furniture – Table with Drawer / Metal Legs</td>
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<tr>
<td>3</td>
<td>F3</td>
<td>48 x 24 x 28 Wright Office Furniture – Table / Metal Legs</td>
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<tr>
<td>4</td>
<td>F4</td>
<td>48 x 30 x 28 Wright Office Furniture – Table / Metal Legs</td>
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<tr>
<td>5</td>
<td>F5</td>
<td>60 x 24 x 60 Wright Office Furniture – Table with Broken Storage Cabinet Door / Metal Legs</td>
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<tr>
<td>6</td>
<td>F6</td>
<td>29 x 24 x 60 Wright Office Furniture – Printer / Monitor Cabinet</td>
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<tr>
<td>7</td>
<td>F7</td>
<td>48 x 24 x 60 Wright Office Furniture – Table with Storage Cabinet / Metal Legs</td>
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<td>8</td>
<td>F8, F9, F10</td>
<td>Wright Office Furniture – Work Station with ADA Pass-through</td>
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<td>9</td>
<td>F11</td>
<td>96 x 34 x 30 – Work Table / Metal</td>
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<td>10</td>
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<td>1993 Case 590 Turbo Loader / Backhoe – VIN# JJG02 07167</td>
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<tr>
<td>11</td>
<td></td>
<td>2002 Vermeer 1800A Chipper – VIN # 1VRN1 31242 1002772</td>
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<tr>
<td>12</td>
<td>T-8</td>
<td>2005 GMC 6500 Lo Pro Dump – VIN # 1GDJ6 C1C05 f513665 GVWR 25900</td>
</tr>
<tr>
<td>13</td>
<td>T-4</td>
<td>2006 Ford F450 Stake Body – VIN # 1FDXF 47Y76 EB71724 GVWR 16,000</td>
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<td>14</td>
<td></td>
<td>2006 Toro Z593-D 52” Z Master Mower with Vac Collection System - Model 74264 / Serial #260000496</td>
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<tr>
<td>15</td>
<td></td>
<td>2011 Toro Groundmaster 7210 D with 72” Rear Discharge Mower – Model 30464 / Serial #311000125</td>
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<td>16</td>
<td></td>
<td>2001 Flink SS Under-tailgate Spreader – Model VCT – 11PA-6</td>
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<tr>
<td>17</td>
<td></td>
<td>1990’s Spray System with 50 Gallon Tank and Tailgate Mount</td>
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MOTION  Mr. Barton made a motion to adopt Resolution 2020-84, seconded by Mr. Moore.  
Ayes: Barton, McGinnis, Moore, Brown.  
Absent – Sunbury.  
Motion carried.

RESOLUTION 2020-85  
AUTHORIZING FINANCE DEPARTMENT TO REFUND  
SMOKE ALARM INSPECTION PERMIT FEE

WHEREAS, Michael Gidzinski has applied and paid for a smoke alarm inspection permit for the property located at 139 Flyatt Road (Block 1001, Lot 16); and

WHEREAS, Michael Gidzinski has made a request that his check for the smoke alarm inspection be withdrawn and refunded since the inspection for the re-sale of the home and settlement will not take place under his contract; and

WHEREAS, the Construction Official requests approval of the refund in the amount of ($50.00) fifty dollars.
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approve the request for refund in the amount of ($50.00) fifty dollars be payable to Michael Gidzinski.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forward to the Construction Official.

MOTION Mr. Barton made a motion to adopt Resolution 2020-85, seconded by Mr. Moore.

PUBLIC COMMENT

Stuart Brooks, Moores Meadow Road, commented on the meeting minutes of January 22, 2019 in which the Committee stated that the TRS contract is a good contract; he disagrees and spoke that three minutes is not long enough to explain. Mr. Brooks questions the requirements of TRS rescue training and asked why the County’s Rescue training is unacceptable to Tabernacle when it is provided County wide, and we adopted the County Mutual Aid Contract.

Mr. Brooks commented that he heard there was a case in Tabernacle that the fire company responded to an accident and they were asked to stand down until TRS equipment arrived.

Mr. Brooks thanked Nancy McGinnis for her response concerning the Dunkin’ Donuts fire; and asked if she was responding on behalf of the Township.

Mr. Brooks commented on a social media post regarding first responders.

Fran Brooks, Moores Meadow Road, question why the Township is paying $200.00 for a webinar for the part-time CFO, since he is a full time CFO in Little Egg Harbor; she asked for reimbursement for the Township and if the Committee is going to revise the training policies for part time employees.

Ms. Brooks commented on a previous comment by Ms. McGinnis’ regarding DCA’s permissible advisement to “go around the horn” and discuss Township business with other Committee members; at which, Mr. Lange advised at a previous meeting that he would contact DCA for clarification. Ms. Brooks asked if Mr. Lange would be commenting on his findings.

REPORT OF THE TOWNSHIP ENGINEER

Oakshade Road Repaving - Mr. Guzzi reported that Oak Shade Road repaving was awarded to Arawak Paving Company. The work is expected to begin September 2020.

2020 Route Program – Mr. Guzzi advised they are completing the punch list items with Earle Asphalt.

Oak Shade Road – Phase II – Mr. Guzzi spoke that the Township received a grant from NJDOT in the amount of $243,000.00 and we are finalizing the plans and specs for approval.
Carranza Road - Mr. Moore questioned that status of Carranza Road to which Mr. Guzzi responded that they are waiting for the approval of the grants and he anticipates November 2020 for approval; however, there is no set time frame.

REPORT OF THE TOWNSHIP ADMINISTRATOR

Brush Collection – Mr. Cramer reported on the brush collection as a result of the Tropical Storm Isaias is ongoing and will continue up to the regularly scheduled Fall brush collection.

2020 Census – Mr. Cramer reported the signs will be placed on Municipal property around the town.

REPORT OF THE TOWNSHIP SOLICITOR

Mr. Lange advised nothing to report.

REPORT OF THE TOWNSHIP COMMITTEE

Correspondence - Mr. Barton acknowledged that he received an August 2020 letter from Fran Brooks and advised that he will not respond to any emails since there are continuing lawsuits against the Township filed by Fran Brooks.

Social Media Post - Mr. Barton read a first responder social media post to which he commented that he did not find anything inappropriate.

Thank You - Mr. Barton thanked Public Works for diligently working on the removal of downed trees, wires, and brush collection from Tropical Storm Isaias. The Township Administrator was also thanked for quickly reporting all the downed wires and trees to all the utility companies. Tabernacle Township was one of the Townships that service was restored within three days.

New Jersey Board of Public Utilities - Mr. Barton wrote and read a proposed letter to New Jersey Board of Public Utilities regarding Smart Energy Network which will provide information electronically back to the utility company so they can analyze storms and restore power restoration quickly. Mr. Barton asked Committee to endorse this proposed letter and to adopt a Resolution for supporting the Smart Modern Energy Network Program.

MOTION - Ms. McGinnis made a motion, seconded by Mr. Moore to draft a Resolution supporting the Smart Modern Energy Network Program.


Township Facilities - Ms. McGinnis spoke of her desire to opening the Township facilities one Saturday a month for residents; discussion will be held at a workshop meeting.

Workshop Meetings - Ms. McGinnis proposed workshop meetings be held once a month; discussion will be held at a workshop meeting.

Sale of the Landfill - Ms. McGinnis advised that she would like to have discussion about the sale of the landfill located on Old Indian Mills Road to solar facility; discussion will be held at a workshop meeting.
Responds to Mr. Brooks - Ms. McGinnis answered Mr. Brooks’ question in which she responded to their letter/email on her own behalf and not on behalf of the Township.

Thank You - Public Works was thanked by Ms. McGinnis for the removal of downed trees and brush collection from Tropical Storm Isaias.

First Responders - Mr. Moore spoke that he agrees with Mr. Barton that all the first responders work together and that Task Force 43 is made of TFC#1 and TRS; advised of a big sign on Route 206 with a fire truck that says Task Force 43.

Thank You - Mr. Moore thanked Public Works for the removal of downed trees and brush collection from Tropical Storm Isaias.

First Responders - Mayor Brown agreed with Mr. Barton that all the first responders work together; Task Force 43 is part of fire company and rescue squad.

Thank You – Mayor Brown also thanked Public Works for the removal of downed trees and brush collection from Tropical Storm Isaias.

Next Workshop Meeting - Mayor Brown reminded everyone of the September 14, 2020 workshop meeting at 7:30 p.m.

ADJOURNMENT

MOTION Ms. McGinnis made a motion to adjourn the meeting at 8:25 p.m., seconded by Mr. Moore.

Respectfully submitted,

La Shawn R. Barber, RMC/CMR
Municipal Clerk

• Approved: September 28, 2020